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CHINA TRENDS HOLDINGS LIMITED

中國趨勢控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8171)

**BOSS CHINA RESPONDS TO THE MALICIOUS LITIGATION
FROM ZHENJIANG NEW DISTRICT**

Reference is made to the announcements dated 7 March 2013 issued by the Company in relation to, among others, be sued inexplicably by Fujieda company located in Zhenjiang new district.

March 19, 2013, The Company was informed by Boss China that, the PRC lawyer appointed by Boss China considered the inexplicable prosecution (The Prosecution) with fictional fact by the plaintiff Fujieda company, a company's interest owned by the Zhenjiang New Area Economic Development Corporation and Takenaka Industry Limited, was a malicious litigation, and submitted the "OBJECTION TO THE JURISDICTION OF APPLICATION" to the Zhenjiang Intermediate People's Court on the same day. Boss China clearly pointed out in the application that: the current legal representative of Fujieda company had never agreed to, recognized, approved or participate in the plaintiff to The Prosecution. Furthermore, the official seal used by the plaintiff was made by the mean of a false report and is not legally binding and not entitled on behalf of the Fujieda company. Boss China requested the court to dismiss the The Prosecution in order to protect the legitimate rights and interests of the applicant.

Boss China additionally submitted the "SUBJECT QUALIFICATION OBJECTION APPLICATION" to the Zhenjiang Intermediate People's Court on March 29, 2013. In

the application, Boss China reiterated the plaintiff was not entitled on behalf of the Fujieda company and requested the court to dismiss The Prosecution in order to protect the legitimate rights and interests of the applicant.

April 3, 2013, The PRC lawyer appointed by Boss China was informed that, the current legal representative of Fujieda company had appointed lawyer and submitted the “APPLICATION FOR WITHDRAWAL” to the Zhenjiang Intermediate People’s Court sealed with the legitimate official seal on 3 April 2013. It is pointed out in the application that, The Prosecution was without the consent and approval by the controlling shareholder Takenaka Industry Limited (65% shares) or Board of directors or the current legal representative, besides, the official seal used by the plaintiff was made by the original management of Fujieda by the mean of a false report and was neither legally binding nor entitled on behalf of the Fujieda company. Therefore, the current legal representative of Fujieda company applied to the court to withdraw The Prosecution.

The PRC lawyers appointed by Boss China are investigating how to respond to and counterclaims details actively and investigate if plaintiff and its related person/company (if any) may be suspected of tort for his malicious litigation and freezing of funds. Further announcement(s) will be made by the Company as and when appropriate when there is any material development of the case. Shareholders and potential investors are advised to exercise caution in dealing with the shares of the Company.

By Order of the Board
China Trends Holdings Limited
Wang Yaomin
Chairman

Hong Kong, 5 April 2013

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Liang Xiaojin and Mr. Chen Banyan and the non-executive Director is Mr. Wang Yaomin; and the independent non-executive Directors are Mr. Zhang Zhan Liang and Ms. An Jing and Mr. Chen Yicheng; Ms. Kung Ching is alternate director to Mr. Xiang Xin.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all

reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company website at www.8171.com.hk.